



STATE OF RHODE ISLAND
**ENERGY EFFICIENCY &
RESOURCE MANAGEMENT COUNCIL**

EXECUTIVE COMMITTEE AGENDA

Thursday, August 6, 2015

2:00 PM - 3:30 PM

Conference Room B, 2nd Floor
Department of Administration
One Capitol Hill, Providence, RI

1. Call to Order
2. Approval of Executive Committee July Meeting Minutes
3. Review of Draft EERMC August Meeting Agenda *(10 min)*
4. Executive Director Report *(10 min)*
5. 2016 Energy Efficiency Program Plan Update *(10 min)*
6. PUC Rate Design Proceeding *(15 min)*
7. EERMC Budget Report *(15 min)*
8. RFP for Next Phase of Finance Study *(20 min)*
9. Other Business *(10 min)*
 - Conflict of Interest Question
 - EERMC RFP Process
 - Legal Counsel Attendance at Energy Law Conference
10. Adjournment

Full EERMC Meeting: Thursday, August 13th 3:30-5:30 PM; Conf. Room B

Next Exec. Comm. Meeting: Thursday, September 3rd 2:00-3:30 PM; Conf. Room B